

DAVID HALL, CCB EXECUTIVE OFFICER/CLERK

# AIR POLLUTION CONTROL DISTRICT HEARING BOARD CLERK OF THE BOARD OF SUPERVISORS

NICOLE C. TEMPLE ASSISTANT CLERK OF THE BOARD

1600 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2471 PHONE (619) 531-5600 FAX (619) 595-4616

# STATEMENT OF PROCEEDINGS SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD Regular Meeting, Thursday, September 10, 2015

# **ADMINISTRATIVE ITEM:**

**A.** Approval of Minute Orders for August 27, 2015.

# **ACTION:**

ON MOTION of Member Gabrielson, seconded by Member Smith, the Air Pollution Control District Hearing Board approved the Minute Orders for August 27, 2015.

AYES: Rappolt, Gabrielson, Smith ABSENT: Rodriguez, Tonner

**B.** Discussion of revised language for Emergency Variance Facts to Support Findings.

#### **ACTION:**

ON MOTION of Member Gabrielson, seconded by Acting Chair Rappolt, the Air Pollution Control District Hearing Board moved as follows:

This item has been continued for discussion during a regular APCD meeting on October 08, 2015.

AYES: Rappolt, Gabrielson, Smith ABSENT: Rodriguez, Tonner

**C.** Discussion of checklist to assist the Hearing Board Officer while conducting a hearing.

#### **ACTION:**

ON MOTION of Member Gabrielson, seconded by Member Smith, the Air Pollution Control District Hearing Board moved as follows:

This item has been continued for discussion during a regular APCD meeting on October 08, 2015.

AYES: Rappolt, Gabrielson, Smith ABSENT: Rodriguez, Tonner

# Petition No.

N/A

# **PUBLIC COMMUNICATION:**

Opportunity for members of the Public to speak to the Board on any subject matter within the Board's jurisdiction, but not on an item on today's Agenda. (Five minutes total will be allocated; each speaker's presentation may not exceed one minute and may not relate to pending litigation.)

**ACTION:** No Speakers

# ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Clerk's office at (619) 531-5434 (voice) or (619) 531-4803 (TTY). Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting, and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521, in advance of the meeting so that arrangements may be made. An area in the front of the chamber is designated for individuals requiring the use of wheelchair or other accessible devices.